

**District IV Advisory Board**  
**Meeting Minutes**  
**January 5, 2011**  
[www.wichita.gov](http://www.wichita.gov)

The **District IV Advisory Board Meeting** was held at the 6:30 p.m. at the Lionel Alford Branch Library, 3447 S Meridian. Seven (7) DAB members, eight (8) staff and eighteen (18) citizens were present.

**Members Present (4)**

Bruce Werth  
Matt Goolsby  
Nancy Wilhite  
Tom Engelmann  
Michael Ackermann  
Josh Blick  
Gerald Marsh

**Staff Present (7)**

Dale Miller, Planning  
Kelli Geier, City Manager's Office  
2 police staff  
4 fire staff

**Order of Business**

**Call To Order**

The meeting was called to order at 6:33 p.m.

**Public Agenda**

*The public agenda allows members of the public to present issues not on the agenda to the District Advisory Board. Each presentation is limited to five minutes unless extended by the Board.*

**1. Scheduled Items**

**No items were submitted**

**2. Off-Agenda Items**

**Chris Blankman**, asked the Board for an update regarding trash franchising. **CM Gray** replied that the current proposed plan will not go forward and that stakeholders are continuing to meet..

## **Staff Presentations**

### **Public Safety Reports**

#### **3. Community Police Report**

Officers present reported the following:

- 1 solved, 6 unsolved burglaries
- 4 robberies
- Presentations to banks and businesses about counterfeit money
- Auto theft special assignment in Sunflower NA
- Deer poaching in Pawnee Prairie Park
- Larceny from lockers/cars, at South YMCA so have staff walking parking lots and locker rooms to decrease theft

**Action Taken: Received and filed.**

#### **4. Fire Report**

Staff present stated:

- Christmas light fires down from last year
- Structural fires down from last year
- EMS calls increased from last year
- Informed the Board about the FLASH program in which fire staff canvas neighborhoods after a fire and answer questions and educate citizens

**Action Taken: Received and filed.**

## **New Business**

#### **5. Regional Energy and Sustainability Summit and Fair**

**Kelli Geier**, presented information on this initiative. In order to continue its public education on energy sustainability and efficiency efforts, the City of Wichita is again hosting a regional Energy and Sustainability Summit and Fair. This year's conference theme is "Going Green to Save Green." It will be held Friday and Saturday, January 28-29 at the WSU Hughes Metroplex. The event is for both businesses (Friday) and citizens (Saturday.) There will be speakers, information booths and prizes.

**Action Taken: Received and filed.**

**6. Downtown Master Plan**

**Dale Miller, MAPD**, presented this case for a conditional use to permit a heliport on the Southeast corner of West Kellogg and 119th Street South for private use by the site owner, Mel Hambelton Ford. The DAB Members were provided the public notice and MAPD staff comments for review. The citizens present expressed concern over noise and frequency of heliport use. The Board suggested that the neighborhood citizens meet with the applicant to try to resolve this issue.

**Action Taken:** The Board moved to recommend approval of the conditional use request. Motion passed 7-0 (Goolsby:Marsh.)

**OLD BUSINESS**

**7. No items were submitted**

**BOARD AGENDA**

**8. Board Updates and Issues**

**No items were submitted**

**9. Adjournment** With no further business, the meeting adjourned at 8:10 p.m.